

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077792

FILED
Jan 12, 2011
Secretary of State

Entity Name: HYPERION TECHNOLOGIES, INC.

Current Principal Place of Business:

1590 NW 114 TERRACE
PLANTATION, FL 33323

New Principal Place of Business:

1751 NW 107TH AVENUE
PLANTATION, FL 33322

Current Mailing Address:

1590 NW 114 TERRACE
PLANTATION, FL 33323

New Mailing Address:

1751 NW 107TH AVENUE
PLANTATION, FL 33322

FEI Number: 27-0969058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, RANDALL H
6751 NORTH FEDERAL HIGHWAY
SUITE 201
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEDLEY, JAMES
Address: 1751 NW 107TH AVENUE
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES MEDLEY

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date